MCHENRY COUNTY
EMERGENCY TELEPHONE SYSTEM BOARD
MEETING AGENDA
Thursday July 25, 2002
9:00 AM

CALL TO ORDER:

ROLL CALL:

INTRODUCTION OF GUESTS:
➤ _____
➤ _____
➤ _____
➤ _____

ADDITIONS OR CORRECTIONS TO THE MINUTES:

APPROVAL OF MINUTES: **MOTION BY:**   **SECOND:**

CORRESPONDENCE:

TREASURER REPORT: **MOTION BY:**   **SECOND:**

BILLS: **MOTION BY:**   **SECOND:**

COMMITTEE REPORTS:
    Financial-
    Technical-
    Personnel-
    Training-
    PSAP-
    Mapping-

COORDINATOR'S REPORT: In meeting packet

DISCUSSION: **ACTION:**

EXECUTIVE SESSION: PERSONNEL   **ACTION:**

INFORMATION ITEMS:

PUBLIC INPUT:

NEXT MEETING August 22, 2002
9:00 AM at the McHenry County Government Center